

Message Text

UNCLASSIFIED

PAGE 01 LONDON 14966 081454Z
ACTION EB-08

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 USIA-15
TRSE-00 EUR-12 ERDA-07 ISO-00 /043 W
-----013860 082229Z /70

R 081449Z SEP 77
FM AMEMBASSY LONDON
TO SECSTATE WASHDC 8066

UNCLAS LONDON 14966

EXCON

E.O. 11652: N/A
TAGS: ESTC, UK
SUBJECT: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK:
TRAfalgar VIDEO

REF: (A) REFERENCE MANUAL ON ECONOMIC DEFENSE - PART 413
(B) STATE 187843

1. SUBJECT PRIVATE COMPANY ESTABLISHED JULY 1977 ACTS AS RETAILERS AND DISTRIBUTORS OF GIFTS, SOUVENIRS, FANCY GOODS AND VIDEO EQUIPMENT. COMPANY TRADES AS "LONDON SOUVENIR CENTRE" AND "TRAfalgar VIDEO".
2. FIRM EMPLOYS 2 TO 3. SINCE COMPANY NEWLY STARTED ANNUAL TURNOVER UNPREDICTABLE.
3. BANKERS: BARCLAYS BANK LTD., 149 BALLARDS LANE, FINCHLEY, LONDON N3 1LW.
4. MR. H. COLLINS, DIRECTOR INDICATES ALL PURCHASES FOR DISTRIBUTION WITHIN UNITED KINGDOM ONLY. IN VIEW OF THE FOREGOING EMBASSY SEES NO REASON TO DOUBT LEGITIMACY OF TRANSACTION AT THIS TIME.

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BREWSTER

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, TRANSACTION CHECKS, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Sent Date: 08-Sep-1977 12:00:00 am
Decapton Date: 01-Jan-1960 12:00:00 am
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON14966
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770326-0017
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770987/aaaacvbi.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 466faa4a-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 187843
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1350209
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR A P.L. EXPORT TRANSACTION CHECK: TRAFALGAR VIDEO
TAGS: ESTC, UK, US
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/466faa4a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009